

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, October 4, 2011**

**Mayor Pro Tem
Council Members**

Jack Lynch
Elaine Morris
Stuart Raggio
Roger Neuman

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA
(209) 736-2181

City Administrator

Michael McHatten

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his discretion, will refer to staff.**

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. State law prohibits the City Council from responding to or acting upon matters not listed on the agenda. Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Minutes of Regular meeting – September 20, 2011
- b. Resolution No. 11-37 Acceptance of 2011 Sewer Repair Project and authorization to file Notice of Completion

- c. Resolution No. 11-38 Approval of Wilson Parcel Map and acceptance of public utility and drainage easements
- d. Approve Museum Organization Chart
- e. Approve Museum Employee Handbook
- f. Approve Museum Mission Statement (on page 4 of Employee Handbook)
- g. Approve Revised Museum Job Descriptions

REGULAR AGENDA

1. ELECTION OF MAYOR

Council Action: COUNCIL ELECTS MAYOR

2. MARK TWAIN ELEMENTARY SCHOOL: ADDRESS FOR GYMNASIUM ENTRYWAY –

Dave Hanham, Planning Director

Council Action: APPROVE ENTRYWAY/ROAD INTO MARK TWAIN GYMNASIUM BE NAMED ‘BADGER COURT’.

CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disability Act.